
Governance Committee

May 18, 2015

Chair: Marc Babitz

Present: David Patton, Robert Rolfs, Lloyd Berentzen, Marc Babitz, Bruce Costa, Jennifer Brown, Jerry Edwards, Angela Cristaudo

Visitors: Cameron Mitchell, Gregg Reed, Dulce Diez

Minutes

1. Approve minutes for May 4, 2015

Motion to approve: 1st: Jennifer Brown 2nd: Lloyd Berentzen

Vote Yes: David Patton, Lloyd Berentzen, Marc Babitz, Bruce Costa, Jennifer Brown

Influenza Population-Based Hospitalization Surveillance Project – Gregg Reed

1. This grant is a continuation application funded using federal dollars distributed by the Centers for Disease Control and Prevention (CDC) to the Council of State and Territorial Epidemiologists (CSTE). The total estimated funding amount for this application is \$171,000.
2. The purpose of this funding opportunity is to fund up to 3 currently participating sites to participate in laboratory-confirmed, population-based, all ages, influenza hospitalization surveillance for the 2015-2016 influenza season.
3. Only (3) states received funding last year. Salt Lake County will serve as the focus area for this project.
4. The CDC and CSTE intend to support currently participating sites to participate in laboratory-confirmed, population-based, all ages, influenza hospitalization surveillance for the 2015-2016 influenza season.

Motion to approve: 1st: Lloyd Berentzen 2nd: Jennifer Brown

Vote Yes: David Patton, Lloyd Berentzen, Marc Babitz, Bruce Costa, Jennifer Brown

State Partnership Grant to Improve Minority Health – Dulce Diez

1. The purpose of this grant is to demonstrate that partnerships, in which state offices of minority health/health disparities/health equity play a significant role, can efficiently and effectively improve health outcomes in selected geographical hot-spots and address health disparities that affect minorities and disadvantaged populations.
2. The hot-spots selected are: Glendale and South Salt Lake, both in Salt Lake County.
3. Only (15) states are being awarded. The total estimated funding amount for this application is \$175,000 per year for 5 years.
4. The funding during the first year of this grant will be utilized to obtain baseline data.

Motion to approve: 1st: Lloyd Berentzen 2nd: Bruce Costa

Vote Yes: David Patton, Lloyd Berentzen, Marc Babitz, Bruce Costa, Jennifer Brown

Funding formula update:

There is a meeting at the Executive Committee with the Local Health Officers to discuss the funding formulas. A number of different variations will be presented at this meeting.

Next Meeting – 6/1/15 – 11:30am – Room 431

Motion to adjourn:

Motion: Jennifer Brown

Vote Yes: David Patton, Lloyd Berentzen, Marc Babitz, Bruce Costa, Jennifer Brown

DRAFT